James W. Goddard, Ph.D. RR #5, Box 34A Lake Eufaula, Oklahoma 74432 918-689-2195 Fax 918-689-2642

August 27, 1997

Mr. Will Stokes State of Utah School and Institutional Trust Lands Administration 675 East 500 South, Suite 500 Salt Lake City, UT 84102

Dear Will,

The following defines the revision, I have been authorized to made, to the Notice of Intention filed by Ridgepointe Mining Company. Please amend the lease number and location of the mining site from ML 47323, Section 36, Township 29 South, Range 22 East, San Juan County, Utah to ML 47316, Section 36, Township 29 ½ South, Range 22 East, San Juan County. No Designation of Operator form will be required, as Bob Bolles will be assigning this lease to Ridgepointe within the next 10 days.

The other leaseholders has been notified this date of the planned small mining operation.

If you have any questions or comments, please contact me at you earliest possible convenience.

Sincerely yours,

James W. Goddard, Ph.D.

cc: Mr. Tony Gallegos V Mr. Malcolm Henley